



-AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
and Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

March 18, 2008

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your requests to Lynda Roberts, Clerk of the Board: lroberts@mono.ca.gov

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time depending upon the amount of business and the number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1)** CAO Report regarding Board Assignments (**David Wilbrecht**)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

- 2) **APPROVAL OF MINUTES**
Regular meeting of March 4, 2008.

Approximately
thru 10:00 a.m.

CLOSED SESSION

- 3) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: Marshall Rudolph, Dave Wilbrecht, Bob Garret, and Brian Muir. Employee organization: Mono County Sheriff's Officers Association (aka Deputy Sheriffs Association).
- 4) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, Lynda Roberts, and Brian Muir. Unrepresented Employees: Renn Nolan.

10:00 a.m.
Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(Please limit comments to five minutes each)

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved in one motion unless a board member requests separate action on a specific item)

COMMUNITY DEVELOPMENT

- 5) Appointment of Janelle Mills to the Bridgeport Valley Regional Planning Advisory Committee
RECOMMENDED ACTION: Consider appointment of Janelle Mills to fill a vacancy on the Bridgeport Valley Regional Planning Advisory Committee as recommended by Supervisor Reid. Fiscal impact: None.

COUNTY COUNSEL

- 6) Resolution regarding Certificate of Acceptance
RECOMMENDED ACTION: Adopt proposed **Resolution R08-___** authorizing the County Administrator to sign a certificate of acceptance for a deed conveying certain real property to the County, and to take such other actions as may be necessary to close escrow. *Note: This transaction involves certain property in the Walker area of the County (APN: 02-361-12), the purchase of which was already approved by the Board on January 22 2008.* Fiscal impact: None, inasmuch as the subject purchase was already approved by the Board.

COUNTY COUNSEL AND ASSESSOR

- 7) Amendment to Agreement for Special Counsel (Brett Price)
RECOMMENDED ACTION: Approve County entry into Second Amendment to Agreement for Services of Special Counsel (Brett L. Price and the law firm of Kronick Moskowitz Tiedemann & Girard) and authorize the Board Chair to sign said agreement on behalf of the County. *Note: Under this agreement, Mr. Price provides services to the Assessor's Office related to property tax assessment appeals and litigation.* Fiscal impact: Depends on usage. Mr. Price's billing rate would increase to \$200 per hour from \$175 per hour.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
8a)	3-5-08	2-19-08	Linda Arcularius, Chairperson, Inyo County Board of Supervisors, to Mike Pevi, Chairman, California Public Utilities Commission; cc: Mono County Board of Supervisors	Inyo County on record with the Public Utilities Commission opposing the overlay of the 760 area code
8b)	3-11-08	3-10-08	Al Heinrich to Mono County Board of Supervisors	Official Survey—June Lake, Clark Tract Roads
8c)	3-11-08	3-01-08	Cary L. Williams to Mono County Board of Supervisors	Lease No. 57-84M8-3-0030, Bridgeport Helibase Land

COUNTY ADMINISTRATIVE OFFICE—HUMAN RESOURCES

- 9) Resolution Approving Employment Contract with Renn Nolan (**Robert Garret**)
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution R08-___** approving an employment agreement with Renn Nolan and prescribing the compensation, appointment, and conditions of said employment. Receive staff report. *(Note: Ms. Nolan will be employed to serve as Clerk to the Board of Supervisors and provide election support in the County Clerk/Recorder/Registrar/Clerk of the Board Office on an "as-needed" basis.)* Fiscal impact: FY 2007-2008, approximately \$8,500 in combined salary and benefits for Ms. Nolan's intermittent employment during the remainder of FY 2007-2008.

10:30 a.m. PUBLIC WORKS

Approximately
10 Minutes

- 10)** Bid Opening for Sierra Center Mall Tenant Improvements (**Kelly Garcia**)
RECOMMENDED ACTION: (1) Open and read aloud the blind bid schedules for Sierra Center Mall Tenant Improvements. (2) Refer bid schedules to Public Works Director for review and tabulation. Fiscal impact: To be determined.

Approximately
10 Minutes **FINANCE AND ASSESSOR**

- 11)** Resolution Adopting Property Tax Exemption for Property with Low Value (**Brian Muir, Bob Musil, and Mark Magit**)
RECOMMENDED ACTION: (1) Potentially adopt **Resolution R08-___** that provides for an exemption for real and personal property, including vessels, with a value of less than \$1,000 from property taxation. (2) Repeal Resolution R06-122. (3) Provide further direction to staff. Fiscal impact: Minimal increase in net property tax revenue.

Approximately
30 Minutes **BOARD OF SUPERVISORS**

- 12a)** Recognizing April as Sexual Assault Awareness Month (**Lisa Reel, Wild Iris Executive Director, and Lourdes Gonzales, Clinical Director**)
RECOMMENDED ACTION: Potentially approve proclamation designating the month of April 2008 as Sexual Assault Awareness Month in Mono County. Fiscal impact: None.
- 12b)** Recognizing April as Child Abuse Prevention Month (**Lisa Reel, Wild Iris Executive Director, and Lourdes Gonzales, Clinical Director**)
RECOMMENDED ACTION: Potentially approve proclamation designating the month of April 2008 as Child Abuse Prevention Month. Fiscal impact: None.
- 12c)** Letter of Support for Swall Meadows Fuel Reduction Program Grant Application (**Supervisor Hazard**)
RECOMMENDED ACTION: Receive verbal report regarding a proposed letter of support for Swall Meadows Fuel Reduction Program Grant Application and approve the letter as drafted. Fiscal impact: None.

Approximately
10 Minutes

ELECTIONS OFFICE

- 13) Statement of Votes, February 5, 2008, Presidential Primary Election (**Lynda Roberts**)
RECOMMENDED ACTION: Receive and approve as correct the Statement of Votes cast in the Presidential Primary Election held February 5, 2008, and declare elected those offices under their jurisdiction for this election, and declare passed or failed those measures under their jurisdiction for this election, according to the number of votes for each as shown on the Statement of Votes. Fiscal impact: None.

Approximately
10 Minutes

COUNTY ADMINISTRATION AND PUBLIC DEFENDERS

- 14) Contract Amendment for Compensation Adjustments (**David Wilbrecht and Marshall Rudolph**)
RECOMMENDED ACTION: Receive verbal report regarding proposed changes to the Public Defenders contract affecting an annual contracted increase equal to legal services provided by the County including District Attorney and County Counsel. Approve the amendment as proposed. Fiscal impact: There is a \$1,459 per month increase per contract, or \$4,377 per month for all three contracts; a total of \$52,524 annually.

Approximately
10 Minutes

PUBLIC WORKS

- 15) Bid Summary for Sierra Center Mall Tenant Improvements (**Kelly Garcia**)
RECOMMENDED ACTION: (1) Review and approve tabulation of blind bid schedules received earlier in the day for Sierra Center Mall Tenant Improvements. (2) Open bid proposals identifying contractors with the blind bid schedules received. (3) Refer proposals to Public Works director for review and recommendation. Fiscal impact: To be determined.

~ **LUNCH RECESS** ~

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Approximately
30 Minutes

ECONOMIC DEVELOPMENT & SPECIAL PROJECTS

- 16a)** Approval of \$2,000 Disbursement to Eastern Sierra Wildlife Care (**Dan Lyster**)
RECOMMENDED ACTION: Potentially approve disbursement of \$2,000 to Eastern Sierra Wildlife Care for reimbursement of expenses for FY 2007-2008 from the Fish and Game Fine Fund. Fiscal impact: \$2,000 from the Fish & Game Fine Fund.
- 16b)** Appointment of Robert Dunn to the Mono County Fisheries Commission (**Dan Lyster**)
RECOMMENDED ACTION: Appoint Robert Dunn to the Mono County Fisheries Commission to fill the existing vacancy created by the resignation of Robert Hudson, which term will expire in April 2011. Fiscal impact: None.
- 16c)** Discussion with MCFC Representative regarding Communication with CDFG (**Dan Lyster and Skip Baker**)
RECOMMENDED ACTION: Receive information from Mono County Fisheries Commission (MCFC) regarding protocol for dissemination of information from California Department of Fish & Game (CDFG) to Mono County. Fiscal impact: None.

Approximately
30 Minutes

PUBLIC WORKS

- 17a)** Bid Advertisement for Mountain Gate Fishing Access Phase 1 (**Kelly Garcia**)
RECOMMENDED ACTION: (1) Receive presentation from staff, describing proposed Phase 1 improvements at Mountain Gate Fishing Access. (2) Adopt and approve plans and specifications for Phase 1 of Mountain Gate Fishing Access. (3) Approve and authorize the Clerk of the Board, in consultation with the Department of Public Works, to advertise for bids. (4) Approve and authorize the Director of Public Works to process and execute appropriate construction documents during the bid process. Fiscal impact: To be determined.
- 17b)** Payment to Aircon Energy for Technical Energy Study (**Kelly Garcia**)
RECOMMENDED ACTION: Authorize payment of \$29,676.78 to Aircon Energy for the Technical Energy Study from the Capital Improvement funds allocated to the Energy Upgrade project. Fiscal impact: \$29,676.78

17c)

Bid Award for Sierra Center Mall Tenant Improvements **(Kelly Garcia)**

RECOMMENDED ACTION: (1) Acknowledge receipt of proposals earlier in the day and based upon review and recommendation by the Public Works Director, award the contract to the lowest responsible bidder. (2) Approve and authorize the Public Works Director (in consultation with County Counsel) to finalize and administer a contract with the lowest responsible bidder for the Sierra Center Mall Tenant Improvements project, in an amount not to exceed the lowest responsible bid as indicated on the bid proposal. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel. Fiscal impact: To be determined.

ADJOURN

The Mono County Board of Supervisors will meet in regular session on **April 1, 2008**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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